

**BOARD OF PUBLIC WORKS AND SAFETY**  
**July 26, 2005**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 26, 2005 at 9:00 a.m. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Claudia Samulowitz. Absent were: Tom Shorter.

Jacque Chosnek, 1<sup>st</sup> Deputy City Attorney was also present.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Murray moved to approve the minutes from the July 19, 2005 meeting. Mr. Childress seconded. Passed.

**BID UNDER ADVISEMENT**

*Creasy Lane and Fortune Drive Traffic Signal Installation*

President Henriott stated the bids would remain under advisement for review.

**NEW BUSINESS**

**Community Development**

*Permission to Incur Costs Associated with the Purchase of the Hanna Center Annex  
(Food Pantry)*

Aimee Jacobsen, Community Development Director, presented to the Board and requested Permission to Incur Costs Associated with the Purchase of the Hanna Center Annex (Food Pantry) in the amount of \$7,989.00 for the purpose of developing a parking lot to serve the Hanna Center food pantry clients. Mrs. Jacobsen stated the costs would provide for the land purchase survey, and closing costs associated with the purchase of the vacant land behind the Annex. Mrs. Samulowitz moved for approval. Mr. Childress seconded. Passed.

*Permission to Advertise for Bid – Hanna Social Service Annex Renovation and Addition*

Mrs. Jacobsen requested permission to advertise for bid the Hanna Social Service Annex Renovation and Addition Project. Mrs. Jacobsen stated that with Board approval advertisements would run on July 29, 2005 and August 5, 2005 with a bid opening date of August 15, 2005. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

*CDBG Contract – Hanna Social Service Annex Renovation and Land Acquisition*

Mrs. Jacobsen presented to the Board and requested approval of a CDBG Contract for the Hanna Social Service Annex Renovation and Land Acquisition in the amount of \$95,000.00 for the renovation of the Annex building and land acquisition. Mrs. Murray questioned the time frame for the project. Mrs. Jacobsen stated the City is coordinating the work to be done and work shall be completed on or before December 31, 2005 with an expectation of early completion. Mr. Childress addressed several questions regarding funding and inquired as to who valued the project. Mrs. Jacobsen stated estimates were provided by Dan Keiser, Lafayette Historic Preservation Officer. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed.

**Engineering**

*Road Transfer Memorandum of Agreement*

Jenny Bonner, Public Works Director, recommended to the Board tabling the Road Transfer Memorandum of Agreement for further review. Mrs. Bonner stated the proposal is for the trade of S.R. 25 and S.R. 38 for Teal Road with the State of Indiana. Mrs. Murray moved to table the proposal until time uncertain. Mrs. Samulowitz seconded. Passed.

*Acceptance for Maintenance – Hickory Ridge Subdivision, Phase I and Mondavia Drive*

Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of an Acceptance for Maintenance for the Hickory Ridge Subdivision, Phase I and Mondavia Drive from Atlas Excavating along with a three (3) year maintenance bond in the amount of \$23,980.00 for water mains. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

*Utility Service Agreement – Gannett Publication Facility*

Mike Smith, Hawkins Environmental, presented to the Board and recommended approval of a Utility Service Agreement for the Gannett Publication Facility between McCarty and Haggerty Lane along with the approval of oversizing credits in the amount of \$141,032.00. Also attached was the Waiver of Right to Object to Annexation. Mr. Childress moved for approval. Mrs. Samulowitz seconded. Passed.

*Utility Service Agreement – Kimco Realty Corporation, Home Depot*

Mr. Smith presented to the Board and recommended approval of a Utility Service Agreement for the Kimco Realty Corporation, Home Depot, along with a claim in the amount of \$285,670.00 for storm water fees to be paid from TIF proceeds. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

## **Purchasing**

### *Approval of Procedures for Conducting Reverse Auctions*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of Procedures for Conducting Reverse Auctions as provided by IASTA. Mr. Morrissey stated a reverse auction for Road Salt had been scheduled for August 31, 2005 at 1:30 PM, Lafayette City Hall, as approved by the Joint Purchasing Board. Mr. Childress and Mrs. Murray questioned if and why the procedures needed to be approved for each auction. Jacque Chosnek, 1<sup>st</sup> Deputy Attorney, explained the procedure as required by state statute. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

## **CLAIMS**

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$2,330,408.48. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

## **DEPARTMENT UPDATES**

Mike Parks, Engineering Technician, gave the following Traffic Department update to the Board;

- Currently working on the yellow center line, have placed over 100 gallons of yellow and have about 900 left to do.
- Started working on curb painting and finished all of the white paint and have placed 155 gallons of white.
- Started working on school zones, have some new ones this year because of the changes with the schools. Have removed some of the crossings for Washington School area.
- Lost some signal equipment during the last thunderstorm.

Board members spoke of traffic concerns for the following areas;

- Parking concern due to the Streetscape Project on Columbia between 3<sup>rd</sup> and 4<sup>th</sup> Streets.
- Safety concern, double parking on the North side of 4<sup>th</sup> and Main Streets.
- Possible re-striping in front of the Lafayette Theater has a narrow lane on the north side.

Lou Hill, Human Resource Director, gave the following update to the Board;

- Majority of the hiring is done for the year, have tightened down both in preparation for next year and getting thru this year.
- Seasonal hiring for the Parks is complete.
- Safety Performance is good this year, up a little bit in July due to outdoor work.
- Budget fine tuned.
- Mayor has received final numbers from Arnett for the City's healthcare coverage for next year and will finalize incorporating into the next open enrollment for this fall.
- Some hiring will be done for the Police Department; they are taking applications earlier this summer to fill replacement needs. Fire Department will be taking applications August 1, 2005 for replacement hiring.

Mr. Childress questioned what the healthcare premium increase was from Arnett. Mr. Hill stated 13.2% increase. Mrs. Samulowitz inquired as to what options were available. Mr. Hill stated to share costs as best we can, keep an overall total compensation to the employee as fair and competitive.

Jenny Bonner, Public Works Director, announced the Streetscape Project has started on the Columbia block between 3<sup>rd</sup> and 4<sup>th</sup> Street and will be restricting parking on the south side. The parking restrictions will start tomorrow; temporary barricades will go up tonight. The completion date is November 16, 2005. Mrs. Bonner encouraged everyone to use the parking garage.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

The time being 9:31 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott  
President

ATTEST: Deb Puetz  
1<sup>st</sup> Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending July 22, 2005:

|       |                                   |                      |                                              |              |
|-------|-----------------------------------|----------------------|----------------------------------------------|--------------|
|       | Steven Massa                      | 1706 Perrine St      | meter only                                   | \$0.00       |
|       | M Dixon                           | 618 S 19th St        | Replace meter base                           | \$0.00       |
|       | William Lusk                      | 70 Bridgewater Ct    | Meter only                                   | \$0.00       |
| 11349 | James Meyer                       | 1907 Charles St      | Raise mast                                   | \$200.00     |
| 11350 | Lighthouse Homes                  | 134 Point East       | New service for mobile home                  | \$800.00     |
| 11351 | Derrin Sorenson                   | S 18th St            | install electric for irrigation system       | \$1,000.00   |
| 11352 | Fred & Alberta Lawson             | 2552 Whitehall Dr    | Upgrade wiring                               | \$1,000.00   |
| 11353 | Tempest Homes LLC                 | 319 Erie St          | Single family residence                      | \$78,000.00  |
| 11354 | Tempest Homes LLC                 | 311 Erie St          | Single family residence                      | \$78,000.00  |
| 11355 | Jim Drummond                      | 2 S 4th St           | Remodel for Lafayette City Grill             | \$35,000.00  |
| 11356 | Rob Hines                         | 1607 S 5th St        | Upgrade to 200 amps                          | \$1,200.00   |
| 11357 | Dan Bollock                       | 402 N 24th St        | Move bathroom & bedroom wall &               | \$2,000.00   |
| 11358 | Lone Star Steak House             | 405 Sagamore Pkwy S  | Event sign for Lone Star Steakhouse          | \$25.00      |
| 11359 | Stan Felix                        | 904 S 20th St        | Addition to existing garage                  | \$6,000.00   |
| 11360 | Sycamore Professional Village LLC | 2504 CR 350 S        | Tenant finish for Allstate Insurance offices | \$40,000.00  |
| 11361 | Lafayette Neighborhood Housing    | 12-14 S 9th St       | Upgrade 100 to 200 amps                      | \$1,500.00   |
| 11362 | Dad's Ice Cream                   | 3211 Union St        | Sign for Dad's Ice Cream                     | \$540.00     |
| 11363 | Simon Property Group              | 2415 Sagamore Pkwy S | Interior remodel for Icings By Claires       | \$65,000.00  |
| 11364 | Home Depot #2034                  | 311 Sagamore Pkwy N  | Home Depot Store                             | \$6,873.00   |
| 11365 | Ed & Donna Raub                   | 3613 S 18th St       | Event sign for Peking Buffet 7/25-8/14       | \$25.00      |
| 11366 | Timothy S Riehle                  | 3220 Sherwood Dr S   | Sunroom 15 x 37                              | \$21,500.00  |
| 11367 | Advanced Power Technologies Inc   | 433 N 36th St        | Exterior renovation                          | \$45,000.00  |
| 11368 | TDGO LLC                          | 2122 E 350 S         | Retail center - shell only                   | \$420,000.00 |
| 11369 | Insight Communications            | 2101 Brady Ln        | Replace CATV power supply                    | \$1,000.00   |